

15-Feb-17

10Feb17-2436

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION

GROUP ID G10Feb17-2436

Sequence number 003390207735 Posting date 28-Mar-14 Amount 9025.00

CHASE JPMorgan Chase Bank, N.A. www.chase.com	WORTH MEDICAL COMPANY LLC 209 W 2ND ST., STE. 334 FORT WORTH, TX 76102-3021		1744
	PAY TO THE ORDER OF <u>James Buckingham</u>		DATE <u>march 22 2017</u>
	<u>Nine thousand four hundred and 00/100</u>		\$ <u>9,025.00</u>
	FEB-		DOLLARS
	THIS CHECK IS DELIVERED FOR PAYMENT ON THE ACCOUNTS LISTED		[Signature: Brian S. Szymanski]
⑈001744⑈ ⑆1110000614⑆		9708	

X 443264*****3956 SUS26984 902500
 X 20140326 2359 570873828

US BANK ATM
 032714 KC
 ST PAUL MN
 >091000022<

GOVERNMENT
 EXHIBIT
 928
 4:18-CR-368

15-Feb-17

10Feb17-2436

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION

GROUP ID G10Feb17-2436

Sequence number 006470353578 Posting date 18-Apr-14 Amount 18050.00

CHASE JPMorgan Chase Bank, N.A. www.Chase.com	1763	
	WORTH MEDICAL COMPANY LLC 209 W 2ND ST., STE. 334 FORT WORTH, TX 76102-3021	
	DATE <u>April 15 2014</u> <small>32-61 1110 164</small>	
	PAY TO THE ORDER OF <u>James Buckingham</u> \$ <u>18,050.00</u> <u>Eighteen Thousand Five Hundred and no/100</u> DOLLARS	
	[MICR LINE: ⑈001763⑈ ⑈1110000614⑈ ⑈9708⑈] THIS CHECK IS DELIVERED FOR PAYMENT ON THE ACCOUNTS LISTED	
<u>Brian Swinicki</u>		

2014041800513000007 770
 443284 3556 S0527205 1805000
 20140417 914 570873828

US BANK ATM
 041814 KC
 ST PAUL MN
 >091000022<

James Buckingham

15-Feb-17

10Feb17-2436

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION

GROUP ID G10Feb17-2436

Sequence number 002470093978 Posting date 20-May-14 Amount 34165.00

CHASE JPMorgan Chase Bank, N.A. www.Chase.com	WORTH MEDICAL COMPANY LLC 209 W 2ND ST., STE. 334 FORT WORTH, TX 76102-3021		1429																								
	DATE <u>May 19 2014</u>		25-61 11:00																								
	PAY TO THE ORDER OF <u>INNOVATIONS IN MEDICINE</u>		\$ <u>34,165</u>																								
	<u>Thirty Four Thousand one hundred sixty five and 1/100</u>		DOLLARS <input checked="" type="checkbox"/>																								
<table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>																										<u>Brian Swencinski</u>	
⑈001429⑈ ⑆111000614⑆		9708⑈																									

15-Feb-17

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THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION

GROUP ID G10Feb17-2436

Sequence number 005280572410 Posting date 16-Jun-14 Amount 49250.00

CHASE JP Morgan Chase Bank, N.A. www.chase.com	WORTH MEDICAL COMPANY LLC 209 W 2ND ST., STE. 334 FORT WORTH, TX 76102-5021		1450
	DATE <u>June 11 2014</u>		32-51 1116
	PAY TO THE ORDER OF <u>Innovations In Menkine</u>	\$ <u>49,250.00</u>	
	<u>Forty nine thousand two hundred fifty and 00/100</u> DOLLARS		
	<u>Brian Swinski</u>		
THIS CHECK IS DELIVERED FOR PAYMENT OF THE ACCOUNTS OF THE			
⑈001450⑈ ⑈1116000614⑈ ⑈9708⑈			

for Billings

15-Feb-17

10Feb17-2436

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION
GROUP ID G10Feb17-2436
Sequence number 003490137802 Posting date 22-Jul-14 Amount 37650.00

CHASE JPMorgan Chase Bank, N.A. www.chase.com	WORTH MEDICAL COMPANY LLC 209 W 2ND ST., STE. 334 FORT WORTH, TX 76102-3021		1466
	DATE <u>July 18 2014</u>		32-01 346
	PAY TO THE ORDER OF <u>Innovations In Medicine</u>		\$ <u>37,650.00</u>
	<u>Thirty Seven Thousand Six Hundred fifty and 00/100</u>		DOLLARS
	THIS CHECK IS DELIVERED FOR PAYMENT ON THE ACCOUNTS LISTED		
		<u>Brian Suncinski</u>	
⑈001466⑈ ⑆111000614⑆		9708⑈	

15-Feb-17

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THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION
GROUP ID G10Feb17-2436
Sequence number 003680153135 Posting date 22-Aug-14 Amount 46810.00

CHASE JP Morgan Chase Bank, N.A. www.chase.com	WORTH MEDICAL COMPANY LLC 209 W 2ND ST., STE. 334 FORT WORTH, TX 76102-3021		1488																							
	DATE <u>August 20 2014</u>		32-81 345 1510																							
	PAY TO THE ORDER OF <u>INNOVATIONS IN MEDICINE</u>		\$ <u>46,810.00</u>																							
	<u>Forty Six Thousand Eight hundred ten and 00/100</u> DOLLARS																									
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THIS CHECK IS GUARANTEED FOR PAYMENT ON THE ACCOUNTS LISTED		<u>Brian Swominski</u>																								
⑈001488⑈ ⑆1110000614⑆		⑈708⑈																								

for Robin

15-Feb-17

10Feb17-2436

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION
 GROUP ID G10Feb17-2436
 Sequence number 005090627506 Posting date 22-Sep-14 Amount 46810.00

CHASE JP Morgan Chase Bank, N.A. www.Chase.com	WORTH MEDICAL COMPANY LLC 209 W 2ND ST., STE. 334 FORT WORTH, TX 76102-3021		1522
	DATE <u>Sept 19 2014</u>		32-51 345 1110
	PAY TO THE ORDER OF <u>Innovations In Medicine</u>		\$ <u>46,810.00</u>
	<u>Forty Six Thousand Eight Hundred Ten and 00/100</u>		DOLLARS
THE CHECK IS STEMPERED FOR PAYMENT ON THE ACCOUNTS LISTED		<u>BRIAN SWOLEWSKI</u>	
⑈001522⑈ ⑆111000614⑆		⑈708⑈	

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THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION
GROUP ID G10Feb17-2436
Sequence number 002290469330 Posting date 22-Oct-14 Amount 38980.00

CHASE JP Morgan Chase Bank, N.A. www.chase.com	WORTH MEDICAL COMPANY LLC 209 W 2ND ST., STE. 334 FORT WORTH, TX 76102-3021		1548
	DATE <u>OCT 17 2014</u>		
	PAY TO THE ORDER OF <u>INNOVATIONS IN MEDICINE</u>		\$ <u>35,980.00</u>
	<u>Thirty Eight Thousand Nine Hundred Eighty And 00/100</u>		DOLLARS
	THIS CHECK IS DELIVERED FOR PAYMENT ON THE ACCOUNTS LISTED		
		<u>Brian Swierowski</u>	
⑈001548⑈ ⑈111000614⑈		9708⑈	

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THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION
GROUP ID G10Feb17-2436
Sequence number 003490493071 Posting date 18-Nov-14 Amount 54910.00

CHASE JPMorgan Chase Bank, N.A. www.Chase.com	WORTH MEDICAL COMPANY LLC 209 W 2ND ST., STE. 334 FORT WORTH, TX 76102-3021		1564	
	DATE <u>NOV 14 2014</u>		62-61 248 1110	
	PAY TO THE ORDER OF <u>INNOVATIONS IN MEDICINE</u>		\$ <u>54,910.00</u>	
	<u>fifty four thousand nine hundred ten and 100/100</u>		DOLLARS	
	<u>Brian Swinarski</u>		MP	
THIS CHECK IS DELIVERED FOR PAYMENT ON THE ACCOUNTS LISTED				
⑈001564⑈ ⑈111000614⑈ ⑈9708⑈				

for [illegible]
452694647

15-Feb-17

10Feb17-2436

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION

GROUP ID G10Feb17-2436

Sequence number 001470158714 Posting date 30-Dec-14 Amount 39200.00

CHASE JP Morgan Chase Bank, N.A. www.chase.com	WORTH MEDICAL COMPANY LLC		1578																								
	209 W 2ND ST., STE. 334 FORT WORTH, TX 76102-3021																										
	DATE <u>Dec 19 2017</u>		32-01 045 1:10																								
	PAY TO THE ORDER OF <u>Innovations In Medicine</u>		\$ 39,200																								
	<u>Thirty nine thousand two hundred and 00/100</u>		DOLLARS <input checked="" type="checkbox"/>																								
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REFS CHECKED, GUARANTEED FOR PAYMENT ON THE ASSURED'S LETTER																											
⑈001578⑈ ⑆111000614⑆		9708⑈																									

15-Feb-17

10Feb17-2436

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION

GROUP ID G10Feb17-2436

Sequence number 003090884713 Posting date 21-Jan-15 Amount 39200.00

CHASE JPMorgan Chase Bank, N.A. www.chase.com	WORTH MEDICAL COMPANY LLC 209 W 2ND ST., STE. 334 FORT WORTH, TX 76102-3021		1595																								
	DATE <u>Jan 15 2015</u> ³²⁻⁶¹ / ₁₁₁₀ 345																										
	PAY TO THE ORDER OF <u>Innovations In Medicine</u> \$ <u>39,200.00</u>																										
	<u>Thirty Nine Thousand Two Hundred and 00/100</u> DOLLARS																										
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		<u>Brian Swarnski</u>																									
⑈001595⑈ ⑆111000614⑆		9708⑈																									

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